

Board of Education - Hunterdon County, NJ

AGENDA Regular Meeting

Tuesday, September 20, 2022 at 7:00 p.m.

Meeting Location - District Administration Office
1445 Route 31, Annandale, NJ 08801

Click https://youtu.be/SkrQCHdavsA to access the livestream/recording of meeting

1. Call to Order and Public Meeting Notice

- 1.1. The North Hunterdon-Voorhees Regional High School District Board of Education meeting on Tuesday, September 20, 2022 is now called to order.
- 1.2. In accordance with the requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice of the meeting has been provided by submission of notice of the time, date, location or instructions for remote access to the Hunterdon County Democrat on December 9, 2021, the Star-Ledger on December 7, 2021, and subsequently re-advertised on May 19, 2022, and on September 8, 2022. Notice and, to the extent known, the agenda of this meeting have been posted at North Hunterdon High School and Voorhees High School, provided to the municipal clerks of Bethlehem Township, Califon Borough, Town of Clinton, Clinton Township, Franklin Township, Glen Gardner Borough, Hampton Borough, High Bridge Borough, Lebanon Borough, Lebanon Township, Tewksbury Township and Union Township, as well as other interested parties, and posted on the District website.
- 1.3. Fire exits are located in the direction indicated. If alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.
- 1.4. At this time, please silence all cell phones.

2. Roll Call

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<u>Name</u>	Municipalities Represented	Weighted Vote
Debra Bonomi	Califon Borough / Tewksbury Township	0.8
Bryan Chapman	Clinton Township / Lebanon Borough	0.9
Shelley Crisologo	Town of Clinton / Franklin Township / Glen Gardner Borough	0.9
Glen Farbanish	Union Township	1.4
Tara Marie Hintz	High Bridge Borough / Lebanon Township	1.2
M. Rion Hoffmann	High Bridge Borough / Lebanon Township	1.2
Robert Kirchberger	Clinton Township / Lebanon Borough	0.9
John Melick	Califon Borough / Tewksbury Township	0.8
Kimberly Solino	Bethlehem Township / Hampton Borough	1.3
Daniel Spanton	Clinton Township / Lebanon Borough	0.9
Roger Straight	Clinton Township / Lebanon Borough	0.9
Jessica Viotto	Town of Clinton / Franklin Township / Glen Gardner Borough	0.9

- 3. Flag Salute
- 4. **Call** for a **motion** and **second** to approve agenda item 4.1. **Voice vote**
 - 4.1. Minutes of the August 23, 2022 regular School Board meeting.
- 5. Chief School Administrator's Report
 - 5.1. Report on Harassment, Intimidation and Bullying (HIB)
 - 5.2. **Call** for a **motion** and **second** to affirm the determinations on the <u>HIB Incidents</u> reported at the August 23, 2022 Board meeting. **Voice vote**
 - 5.3. School Bus Emergency Evacuation Drill Report for North Hunterdon High School and Voorhees High School
 - 5.4. Monthly Reports
- 6. School Board President's Report
 - 6.1. Introduction of Student Board Representatives: NHHS Danica Chakroborty (Siena Britt is alternate); VHS Kathryn Christ (Lauren Alligood is alternate)
 - 6.2. October 18, 2022 Regular Board Meeting, 7:00 p.m. in District Administration Office
 - 6.3. October 24-26, 2022 NJSBA's Workshop 2022, Atlantic City, NJ
- 7. School Board Committee Reports
- 8. Opportunity for Public Comment Click here for public participation policy

During this portion of the meeting, the public is invited to address the School Board with questions or comments. The public is requested to sign the register provided for this purpose and to state their name, municipality of residence, group affiliation if applicable, and direct their comments to the School Board President. While all comments will be considered and a response will be forthcoming if and when appropriate, School Board members will not respond to the speakers at the time of their appearance. The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until those that have not yet had an opportunity to speak have had a turn.

- 9. Call for a motion and second to approve agenda items 10.1 to 13.14. Voice vote
- 10. Curriculum, Instruction and Technology
 - 10.1. <u>Tuition Contract</u> with Hunterdon County Vocational School District for on-site Academy Programs for the 2022-2023 school year
 - 10.2. Home Instruction
 - 10.3. Addition to the 2022-2023 Professional Consultants-Student Services
 - 10.4. Revised Emergency Virtual Instruction Program 2022-2023
- 11. Policy
 - 11.1. Second Reading of Policies
 - 11.2. First Reading of Policies
- 12. Student Activities
 - 12.1. Overnight Field Trips
- 13. Finance, Facilities and Transportation
 - 13.1. <u>Business Office Services Agreement</u> with Hunterdon County Educational Services Commission for the 2022-2023 school year
 - 13.2. Resolution 092022-3 to reject all proposals submitted for RFP#22-05 Climate Survey Services
 - 13.3. Resolution 092022-4 to update the list of Annual Appointments
 - 13.4. Resolution 092022-5 Authorize 2022-2023 Annuity Services Provider

- 13.5. Accept the donation of 3,000 SF of sod from Leon's Sod Farms Inc. for North Hunterdon High School, valued at approximately \$1,050
- 13.6. Co-op and state contract vendors that exceed the bid threshold
- 13.7. <u>Corporate Banners</u> to hang on NHHS stadium field fence through NHHS Booster Club's Corporate Banner Sponsorship Program
- 13.8. <u>Corporate Banners</u> to hang on VHS athletic field fences for supporting VHS Booster Clubs
- 13.9. Staff Training and Travel Requests
- 13.10. Monthly Bills List
- 13.11. Resolution 092022-1 Monthly Financial Reports Certification for August 2022
- 13.12. <u>Board Secretary Report</u> for the month ending August 2022
- 13.13. <u>Treasurer Report</u> for the month ending August 2022
- 13.14. Transfer of Funds within the 2022-2023 school year budget August 2022
- 14. Old and New Business
- 15. **Call** for a **motion** and **second** to adopt the <u>Resolution 092022-2</u> for executive session to discuss matters falling under category 8 as reflected in the attached resolution. The Board expects to be in executive session for approximately 1 hour, and upon return to public session, action will be taken. **Voice vote**
- 16. Call for a motion and second to reconvene public session. Voice vote
- 17. **New Business**
- 18. **Call** for a **motion** and **second** to approve agenda items 18.1 and 18.2, including hand carries if provided. *Roll call*
 - 18.1. Personnel Agenda September 20, 2022
 - 18.2. Executive session minutes August 23, 2022
- 19. Call for a motion and second to adjourn. Voice vote